



STATE OF MICHIGAN  
RUTH JOHNSON, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

**Meeting  
of the  
Board of State Canvassers**

**May 26, 2015  
State Capitol Building, Room 428  
Lansing, Michigan**

**Called to order:** 2:01 p.m.

**Members present:** Jeannette Bradshaw – Chairperson  
Norman Shinkle – Vice-Chairperson  
Julie Matuzak  
Colleen Pero

**Members absent:** None.

**Agenda item:** Consideration of meeting minutes for approval.

**Board action on agenda item:** Motion to approve minutes of April 14, 2015 meeting as submitted. Moved by Pero; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

**Agenda item:** Canvass and certification of the special election held May 5, 2015 for Proposal 15-1.

**Board action on agenda item:** Based on an examination of the returns received by the Secretary of State for the special election held on May 5, 2015, the Board moved to certify that the attached is a true statement of the votes cast at the special election. The Board further certified that Proposal 15-1 failed. Moved by Shinkle; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

**Agenda item:** Consideration of initiative petition form submitted for approval by the Michigan Cannabis Coalition, 31 North Saginaw Street, Pontiac, Michigan 48342.

**Board action on agenda item:** None; the request for approval was withdrawn by the petition sponsor.

**Agenda item:** Consideration of initiative petition form submitted for approval by Protecting Michigan Taxpayers, P. O. Box 14162, Lansing, Michigan 48901.

**Board action on agenda item:** The Board moved to approve the initiative petition form submitted by Protecting Michigan Taxpayers with the understanding that the Board's approval does not extend to: (1) The substance of the proposal which appears on the petition; (2) The substance of the summary of the proposal which appears on the signature side of the petition; or (3) The manner in which the proposal language is affixed to the petition. Moved by Pero; supported by Shinkle. Ayes: Shinkle, Matuzak, Pero. Nays: None. Pass: Bradshaw. Motion carried.


**Agenda item:** Consideration of request by Dominion Voting Systems to allow use of its Magnetoresistive Random-Access Memory (MRAM) card with the Premier AccuVote optical scan tabulator.

**Board action on agenda item:** The Board moved to approve the use of the MRAM memory card for use in the State of Michigan with AccuVote tabulators. Moved by Matuzak; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

**Agenda item:** Such other and further business as may be properly presented to the Board.

**Board action on agenda item:** None.

**Adjourned:** 2:23 p.m.

  
Chairperson

  
Vice-Chairperson

  
Member

  
Member

6-11-2015  
Date